



W5AC Texas A&M University Amateur Radio Club



Thursday, April 13, 2022

Meeting Minutes from April 2023 General Business Meeting

President/KL4LJ called the meeting to order at 19:40 (UTC-5). Vice President/KI5IFE, Secretary/KT5KMF, Treasurer/KI5YBE, and at least 5 other voting members were present.

Officer Reports

- **President's Report**
 - Hudson (KL4LJ) presented on Belton, TSPOTA and the NTMS meeting.
- **Vice President's Report**
 - Krista (KI5IFE) presented on T-shirts and Allen Family Space Night
- **Secretary's Report**
 - Katherine (KT5KMF) noted past meeting minutes were sent via listserv email.
Motioned by Sam and Seconded by Jerry
- **Treasurer's Report**
 - Nayab (KI5YBE) presented the Treasurer's report and current account balances.
Motioned by Sanjay and Seconded by Jerry
 - Nayab also presented on reimbursements for
 - Elliot (*Motioned by Sam and Seconded by Sanjay*)
 - Nayab (*Motioned by Sanjay and Seconded by Sam*)
 - Hudson (*Motioned by Elliott, Seconded by Jerry*)

Director Reports

- **Historian's Report**
 - Nayab KI5YBE presented for Dave W5QZ on School Club Roundup scores

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Nominations for officer positions

Elliott nominated Hudson for President

Sam nominated Katherine for Secretary

Nayab nominated himself for Treasurer

Sanjay nominated Elliott for Vice President

Sanjay nominated himself for Treasurer

Jerry nominated Ian for Vice President

Sam nominated Anton for Vice President

May 3rd was approved as the next meeting date

Motioned by Nayab and Seconded by Sam

Motion to close by Sam, Seconded by Elliott

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